

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Tuesday, April 1, 2003, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
Chairman
Fifth District

JAMES W. SILVA
Vice Chairman
Second District

CHARLES V. SMITH
First District

BILL CAMPBELL
Third District

CHRIS NORBY
Fourth District

ATTENDANCE: Supervisors: Smith, Silva, Norby and Wilson

EXCUSED: Supervisor Campbell

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

James D. Ruth, Interim CEO
Benjamin P. de Mayo
Darlene J. Bloom

CS-1. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION – Pursuant to Government Code Section 54956.9(c):
Number of Cases: One Case

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNANIMOUS VOTE, SUPERVISOR CAMPBELL BEING ABSENT, AUTHORIZED COUNTY COUNSEL TO INITIATE LITIGATION AND THAT THE ACTION, THE DEPENDANTS AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY ONCE THE ACTION IS FORMALLY COMMENCED. THE BOARD ALSO AUTHORIZED COUNTY COUNSEL TO UTILIZE THE LAW FIRM OF SHEPPARD MULLIN RICHTER & HAMPTON TO ASSIST COUNTY COUNSEL IN THE LITIGATION.**

CS-2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXSITING LITIGATION - Pursuant to Government Code Section 54956.9(a):

The case is: In re Perkins, Bankruptcy Court for the District of Utah, Case Number 02-024802

B.O. **HELD, THE CLERK READ: THE BOARD BY A UNINIMOUS VOTE, SUPERVISOR CAMPBELL BEING ABSENT, APPROVED A PROPOSED SETTLEMENT IN THE CASE OF IN RE PERKINS. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.**

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PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 9:19 A.M.

*** KEY ***

Left Margin Notes

- 1. ✓ Supervisor Smith
- 2. ✓ Supervisor Silva
- 3. ✓ Supervisor Campbell
- 4. ✓ Supervisor Norby
- 5. ✓ Supervisor Wilson

- A. ✓ Abstained
- X. ✓ Excused
- N. ✓ No
- BO ✓ Board Order

Right Margin Notes

- O. ✓ Ordinance
- R. ✓ Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board